

FLATHEAD COUNTY FAIR COMMISSION AGENDA

February 10, 2011 6:00 PM

Agenda for the meeting of February 10, 2011 scheduled to be held at 6:00pm in the 4H Building at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell.

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from the meeting of 1/13/2011
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Welcome Guests
6. Manager's report
(written report in packets)
 - a. Current activities and projects
 - b. 2011 Fair information
 - 1) Concessionaire Meeting held – February 2nd
 - 2) RFP for operation of food stands
 - 3) Fair Book in final draft process. Timeline, printing arrangement, etc.
 - c. AED's on-site and operational
 - d. Financial report
8. Committee or Director reports
 - a. Draft Bylaws – review, changes, and comments
9. Old Business
 - a. Other
10. New Business
 - a. Other
11. Adjournment